

E-filed 7/6/07

1 STEPHEN E. TAYLOR (SBN 058452)
JESSICA L. GRANT (SBN 178138)
2 TAYLOR & COMPANY LAW OFFICES, INC.
One Ferry Building, Suite 355
3 San Francisco, California 94111
Telephone: (415) 788-8200
4 Facsimile: (415) 788-8208
E-mail: staylor@tcolaw.com
5 E-mail: jgrant@tcolaw.com

6 Attorney for Defendant
ROBERT J. QUILLINAN
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9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA
11 SAN JOSE DIVISION
12
13

14 IN RE COHERENT, INC. SHAREHOLDER
15 DERIVATIVE LITIGATION.

**DEFENDANT ROBERT J. QUILLINAN'S
SUBSTITUTION OF ATTORNEYS
AND [PROPOSED] ORDER**

Case No.: C-07-0955 JF (HRL)

1 TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

2 NOTICE IS HEREBY GIVEN that defendant Robert J. Quillinan hereby substitutes the law
3 firm of King & Spalding, located at 1180 Peachtree Street, NE, in Atlanta, GA 30309, and the law
4 firm of Taylor & Company Law Offices, Inc., located at One Ferry Building, Suite 355, in San
5 Francisco, CA 94111, in the place and stead of the law firm Wilson Sonsini Goodrich & Rosati,
6 located at 650 Page Mill Road, in Palo Alto, CA, as his counsel of record in the above-captioned
7 consolidated proceedings. All further pleadings, correspondence and communications should be
8 directed to the attention of Michael R. Smith and Justin C. Jeffries at King & Spalding, and to Stephen
9 E. Taylor and Jessica L. Grant at Taylor & Company Law Offices, Inc.

10
11 THIS SUBSTITUTION IS HEREBY ACKNOWLEDGED AND AGREED TO:

12 Dated: June 12, 2007

WILSON SONSINI GOODRICH & ROSATI

13
14 By: /s/ Diane M. Walters

Diane M. Walters

15
16 THIS SUBSTITUTION IS HEREBY GIVEN:

17 Dated: June 11, 2007

By: /s/ Robert J. Quillinan

18 Robert J. Quillinan

19 THIS SUBSTITUTION IS HEREBY ACCEPTED:

20 Dated: June 12, 2007

KING & SPALDING

21
22 By: /s/ Michael R. Smith

Michael R. Smith

23
24 THIS SUBSTITUTION IS HEREBY ACCEPTED:

25 Dated: June 12, 2007

TAYLOR & COMPANY LAW OFFICES, INC.

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27 By: /s/ Stephen E. Taylor

Stephen E. Taylor

ORDER

Defendant Robert J. Quillinan's application for Substitution of Attorneys is hereby
GRANTED.

DATED: 7/6/07


HONORABLE JEREMY FOGEL
UNITED STATES DISTRICT COURT JUDGE